OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

SPECIAL MEETING CALLED BY THE MAYOR NOVEMBER 30, 2012

(Published December 4, 2012 in Finance and Commerce)

Council Chamber Room 317 City Hall 350 South 5th Street

Minneapolis, Minnesota

November 30, 2012 - 9:30 a.m.

The Council met pursuant to the call of the Mayor.

Council President Johnson in the Chair.

Present – Council Members Hofstede, Lilligren, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, President Johnson.

Also Present - Mayor R.T. Rybak.

Absent - Council Members Schiff, Colvin Roy.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

Absent - Schiff, Colvin Roy.

PETITIONS AND COMMUNICATIONS

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):

EXECUTIVE COMMITTEE (276156)

Appointment of Janeé Harteau as Minneapolis Chief of Police.

FILED:

MAYOR (276157)

Letter calling special meeting to discuss the appointment of Janeé Harteau to the position of Minneapolis Police Chief.

The following report was signed by Mayor Rybak on November 30, 2012.

REPORT OF STANDING COMMITTEE

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following reports:

PSC&H - Your Committee, having under consideration the Mayor's nomination and the appointment by the Executive Committee of Janeé Harteau to serve as the Chief of Police, and having held a public hearing thereon, now recommends that Janeé Harteau be appointed as Police Chief for the unexpired term beginning December 1, 2012, through January 1, 2013, and to a three-year term beginning on January 2, 2013.

Adopted.

Absent - Schiff, Colvin Roy.

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Lilligren moved to adjourn. Seconded. Adopted upon a voice vote. Absent - Schiff, Colvin Roy.

> Casey Joe Carl, City Clerk.

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